



UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, PLAINTIFF v. TONMOY SHARMA and PAUL JIN SEN KHOR, DEFENDANTS	CASE NUMBER CR No. 8:25-cr-00078-FWS
NOTICE TO COURT OF RELATED CRIMINAL CASE (PURSUANT TO GENERAL ORDER 14-03)	

Plaintiff United States of America hereby informs the Court that the above-entitled criminal case may be related to United States v. Clay Kern Carson, Case No. CR 19-105-AG which:

was previously assigned to the Honorable Dolly M. Gee
 has not been previously assigned.

The above-entitled cases may be related for the following reasons:

the cases arise out of the same conspiracy, common scheme, transaction, series of transactions or events;

the cases involve one or more defendants in common and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Additional explanation (if any):

Dated: May 15, 2025

SOLOMON KIM
Assistant United States Attorney